

Commissioners' Meeting February 17, 2015

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve minutes from February 10, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment in the amount of \$10,025.00, for signs in Ski Area and Gardner, on behalf of A-1 Barricade & Signs, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter of gratitude for the dedication and work done on behalf of Dorcas Circle. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros for Chairman Ray Garcia to sign letter of reimbursement for equipment, from State Department of Emergency Management in the amount of \$36,175.00. Motion passed by unanimous vote.

10:03 A.M.-Public Comment

Brian Rosino met with the Board to present plans for the greenhouse he wants to construct next to the Huerfano County Community Center.

10:12 A.M. Dorothy Mihanovich-Vigil met with Board with the following concerns:

1. Her access road off of County Road 524.
2. County Road 524 road erosion and being a safety issue.
3. Concerns about no centerline on Red Rock Road.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to update signature card with Legacy Bank for the Huerfano County Correctional Account. Motion passed by unanimous vote.

10:23 A.M. Bid open on 1988 K1500 Chevy pickup. One bid was received from Charles Bryant in the amount of \$450.00.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to award the bid to Charles Bryant in the amount of \$450.00. Motion passed by unanimous vote.

One bid was received on 1986 John Deere 770B motor grader in the amount of \$3001.50 from Ray Fisher.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny bid on motor grader as it does not meet the minimum bid of \$30,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Jerry Skryznear with the Mining Museum to remove two tiers of bunk beds from the jail area to create more room for exhibits. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter of interest to Mathew Gilfillan with Mafic Company for a potential new company in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letters to Senator Michael Bennett, Senator Cory Gardner and Congressman Scott Tipton to contact National Transportation Safety Board regarding concerns with the safety record of San Luis and Rio Grande Railroad.

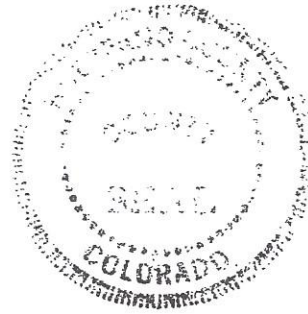
10:35- John Davis addressed the Board regarding the road out by the Veterinarian Clinic off US Highway 160.

County Administrator John Galusha and Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees on the Raymond Aguirre Community Center for Gardner Community potluck dinners on Sundays following the second Saturday of February, March, April and May. Security deposit has been made. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adjourn. Motion passed by unanimous vote.

Meeting adjourned at 11:04 A.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani